

Tennessee District Office
County Listing
10-01-07 thru 08-31-08

County Name	Lender Name	Data	Grand Total
ANDERSON	BRANCH BANKING AND TRUST COMPANY	# Loans	3
		\$ Approved	\$259,000
	COMMERCIAL BANK	# Loans	1
		\$ Approved	\$492,000
	FIRST VOLUNTEER BANK OF TENNESSEE	# Loans	1
		\$ Approved	\$92,000
	INNOVATIVE BANK	# Loans	3
		\$ Approved	\$75,000
	JEFFERSON FEDERAL BANK	# Loans	1
		\$ Approved	\$100,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	2
		\$ Approved	\$20,000
ANDERSON # Loans			11
ANDERSON \$ Approved			\$1,038,000
BEDFORD	SUPERIOR FINANCIAL GROUP, LLC	# Loans	2
		\$ Approved	\$12,500
BEDFORD # Loans			2
BEDFORD \$ Approved			\$12,500
BENTON	CARROLL BANK & TRUST	# Loans	1
		\$ Approved	\$230,000
	COMMERCIAL BANK AND TRUST COMPANY	# Loans	2
		\$ Approved	\$705,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	3
		\$ Approved	\$30,000
BENTON # Loans			6
BENTON \$ Approved			\$965,000
BLEDSON	INNOVATIVE BANK	# Loans	1
		\$ Approved	\$25,000
BLEDSON # Loans			1
BLEDSON \$ Approved			\$25,000
BLOUNT	BORREGO SPRINGS BANK, N.A.	# Loans	3
		\$ Approved	\$125,000
	BRANCH BANKING AND TRUST COMPANY	# Loans	14
		\$ Approved	\$2,196,000
	INNOVATIVE BANK	# Loans	4
		\$ Approved	\$90,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	3
		\$ Approved	\$42,500
BLOUNT # Loans			24
BLOUNT \$ Approved			\$2,453,500
BRADLEY	BORREGO SPRINGS BANK, N.A.	# Loans	1
		\$ Approved	\$25,000
	BRANCH BANKING AND TRUST COMPANY	# Loans	4
		\$ Approved	\$881,700
	INNOVATIVE BANK	# Loans	1
		\$ Approved	\$35,000
	SUNTRUST BANK	# Loans	2
		\$ Approved	\$165,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	2
		\$ Approved	\$20,000
	TENNESSEE VALLEY FCU	# Loans	3
		\$ Approved	\$152,000

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County Name	Lender Name	Data	Grand Total
BRADLEY	UNITED COMMUNITY BANK	# Loans	2
		\$ Approved	\$675,200
BRADLEY # Loans			15
BRADLEY \$ Approved			\$1,953,900
CAMPBELL	FIRST VOLUNTEER BANK OF TENNESSEE	# Loans	1
		\$ Approved	\$51,000
CAMPBELL # Loans			1
CAMPBELL \$ Approved			\$51,000
CARROLL	BRANCH BANKING AND TRUST COMPANY	# Loans	2
		\$ Approved	\$350,000
CARROLL # Loans			2
CARROLL \$ Approved			\$350,000
CARTER	BRANCH BANKING AND TRUST COMPANY	# Loans	1
		\$ Approved	\$200,000
	CITIZENS BANK	# Loans	3
		\$ Approved	\$675,000
	MUTUAL OF OMAHA BANK	# Loans	1
		\$ Approved	\$380,700
SUPERIOR FINANCIAL GROUP, LLC	# Loans	1	
	\$ Approved	\$10,000	
U.S. BANK NATIONAL ASSOCIATION	# Loans	1	
	\$ Approved	\$50,000	
CARTER # Loans			7
CARTER \$ Approved			\$1,315,700
CHATHAM	CIVIC BANK & TRUST	# Loans	1
		\$ Approved	\$468,750
CHATHAM # Loans			1
CHATHAM \$ Approved			\$468,750
CHEATHAM	BUSINESS LOAN CENTER, LLC	# Loans	1
		\$ Approved	\$1,146,000
	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	1
		\$ Approved	\$765,400
	FIRST FEDERAL SAVINGS BANK	# Loans	2
		\$ Approved	\$350,000
MID-CUMBERLAND AREA DEVELOPMENT CORPORAT	# Loans	1	
	\$ Approved	\$406,000	
SUPERIOR FINANCIAL GROUP, LLC	# Loans	3	
	\$ Approved	\$27,500	
U.S. BANK NATIONAL ASSOCIATION	# Loans	4	
	\$ Approved	\$552,600	
CHEATHAM # Loans			12
CHEATHAM \$ Approved			\$3,247,500
CHESTER	CAPITAL ONE, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$50,000
	FIRST SOUTH BANK	# Loans	1
		\$ Approved	\$37,000
REGIONS BANK	# Loans	1	
	\$ Approved	\$84,300	
SUPERIOR FINANCIAL GROUP, LLC	# Loans	2	
	\$ Approved	\$12,500	
CHESTER # Loans			5
CHESTER \$ Approved			\$183,800
CLAIBORNE	INNOVATIVE BANK	# Loans	1

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County Name	Lender Name	Data	Grand Total
CLAIBORNE	INNOVATIVE BANK	\$ Approved	\$15,000
CLAIBORNE # Loans			1
CLAIBORNE \$ Approved			\$15,000
CLAY	SOUTHEAST LOCAL DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$2,000,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$7,500
CLAY # Loans			2
CLAY \$ Approved			\$2,007,500
COCKE	AREAWIDE DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$175,000
COCKE # Loans			1
COCKE \$ Approved			\$175,000
COFFEE	GEORGIA CERTIFIED DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$1,269,000
	SOUTH CENTRAL TENNESSEE BUSINESS DEVELOPM	# Loans	1
		\$ Approved	\$246,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$5,000
	U.S. BANK NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$20,000
COFFEE # Loans			4
COFFEE \$ Approved			\$1,540,000
CROCKETT	TENNESSEE BUSINESS DEVELOPMENT CORPORATIO	# Loans	1
		\$ Approved	\$226,000
CROCKETT # Loans			1
CROCKETT \$ Approved			\$226,000
CUMBERLAND	SUPERIOR FINANCIAL GROUP, LLC	# Loans	2
		\$ Approved	\$15,000
	U.S. BANK NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$10,000
CUMBERLAND # Loans			3
CUMBERLAND \$ Approved			\$25,000
DAVIDSON	AMERICAN SECURITY BANK & TRUST COMPANY	# Loans	3
		\$ Approved	\$523,665
	BANCO POPULAR NORTH AMERICA	# Loans	4
		\$ Approved	\$2,458,700
	BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	6
		\$ Approved	\$161,000
	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$50,000
	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	3
		\$ Approved	\$2,046,000
	CIVIC BANK & TRUST	# Loans	1
		\$ Approved	\$506,250
COHUTTA BANKING COMPANY OF TENNESSEE	# Loans	1	
	\$ Approved	\$167,000	
COMMUNITY WEST BANK, NATIONAL ASSOCIATION	# Loans	2	
	\$ Approved	\$631,000	
FIFTH THIRD BANK	# Loans	1	
	\$ Approved	\$50,000	
FIRST BANK	# Loans	1	
	\$ Approved	\$200,000	

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County Name	Lender Name	Data	Grand Total
DAVIDSON	FIRST STATE BANK	# Loans	2
		\$ Approved	\$1,100,000
	INNOVATIVE BANK	# Loans	3
		\$ Approved	\$70,000
	LEHMAN BROTHERS BANK, FSB	# Loans	1
		\$ Approved	\$1,760,000
	METRO CITY BANK	# Loans	2
		\$ Approved	\$784,000
	MID-CUMBERLAND AREA DEVELOPMENT CORPORAT	# Loans	7
		\$ Approved	\$5,245,000
	MOUNTAIN 1ST BANK & TRUST COMPANY	# Loans	1
		\$ Approved	\$2,000,000
	MOUNTAIN AMERICA FCU	# Loans	1
		\$ Approved	\$25,000
	PINNACLE NATIONAL BANK	# Loans	1
		\$ Approved	\$1,360,000
	REGIONS BANK	# Loans	2
		\$ Approved	\$240,000
	SAEHAN BANK	# Loans	1
		\$ Approved	\$537,500
	SHINHAN BANK AMERICA	# Loans	2
		\$ Approved	\$1,254,000
	SUNTRUST BANK	# Loans	2
		\$ Approved	\$56,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	68
		\$ Approved	\$632,500
	TENNESSEE BUSINESS DEVELOPMENT CORPORATIO	# Loans	1
		\$ Approved	\$1,080,000
	THE BANK OF NASHVILLE	# Loans	2
		\$ Approved	\$2,340,000
	U.S. BANK NATIONAL ASSOCIATION	# Loans	21
		\$ Approved	\$915,700
	UNITI BANK	# Loans	1
		\$ Approved	\$490,000
	WACHOVIA BANK, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$15,000
	WACHOVIA SBA LENDING, INC.	# Loans	1
		\$ Approved	\$505,000
	WELLS FARGO BANK, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$320,000
DAVIDSON # Loans			144
DAVIDSON \$ Approved			\$27,523,315
DICKSON	BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$100,000
	BEACON FEDERAL	# Loans	1
		\$ Approved	\$871,000
	BORREGO SPRINGS BANK, N.A.	# Loans	1
		\$ Approved	\$109,000
	MID-CUMBERLAND AREA DEVELOPMENT CORPORAT	# Loans	1
		\$ Approved	\$1,225,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$5,000
DICKSON # Loans			5

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DICKSON \$ Approved			\$2,310,000
DYER	SUPERIOR FINANCIAL GROUP, LLC	# Loans	2
		\$ Approved	\$15,000
	TENNESSEE BUSINESS DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$550,000
DYER # Loans			3
DYER \$ Approved			\$565,000
FAYETTE	BANCORPSOUTH BANK	# Loans	2
		\$ Approved	\$255,000
FAYETTE # Loans			2
FAYETTE \$ Approved			\$255,000
FENTRESS	SUPERIOR FINANCIAL GROUP, LLC	# Loans	3
		\$ Approved	\$15,000
FENTRESS # Loans			3
FENTRESS \$ Approved			\$15,000
FRANKLIN	REDSTONE FCU	# Loans	1
		\$ Approved	\$10,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$5,000
	U.S. BANK NATIONAL ASSOCIATION	# Loans	2
		\$ Approved	\$457,500
FRANKLIN # Loans			4
FRANKLIN \$ Approved			\$472,500
GIBSON	BORREGO SPRINGS BANK, N.A.	# Loans	1
		\$ Approved	\$25,000
	BUSINESS LENDERS, LLC	# Loans	1
		\$ Approved	\$490,000
	FARMERS AND MERCHANTS BANK	# Loans	1
		\$ Approved	\$490,000
	MOUNTAIN 1ST BANK & TRUST COMPANY	# Loans	1
		\$ Approved	\$205,000
SUPERIOR FINANCIAL GROUP, LLC	# Loans	3	
	\$ Approved	\$30,000	
TENNESSEE BUSINESS DEVELOPMENT CORPORATION	# Loans	1	
	\$ Approved	\$501,000	
THE BANK OF MILAN	# Loans	2	
	\$ Approved	\$180,000	
GIBSON # Loans			10
GIBSON \$ Approved			\$1,921,000
GRAINGER	SUPERIOR FINANCIAL GROUP, LLC	# Loans	2
		\$ Approved	\$12,500
GRAINGER # Loans			2
GRAINGER \$ Approved			\$12,500
GREENE	AREAWIDE DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$915,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$12,500
GREENE # Loans			2
GREENE \$ Approved			\$927,500
HAMBLEN	BRANCH BANKING AND TRUST COMPANY	# Loans	1
		\$ Approved	\$177,000
	COMMERCIAL BANK	# Loans	1
		\$ Approved	\$88,800

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County Name	Lender Name	Data	Grand Total
HAMBLEN # Loans			2
HAMBLEN \$ Approved			\$265,800
HAMILTON	BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$28,500
	BORREGO SPRINGS BANK, N.A.	# Loans	1
		\$ Approved	\$50,000
	BRANCH BANKING AND TRUST COMPANY	# Loans	1
		\$ Approved	\$1,240,000
	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	2
		\$ Approved	\$566,000
	COMMUNITY TRUST & BANKING COMPANY	# Loans	1
		\$ Approved	\$90,300
	COMMUNITY WEST BANK, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$153,000
	CORNERSTONE COMMUNITY BANK	# Loans	6
		\$ Approved	\$567,500
	FIRST VOLUNTEER BANK OF TENNESSEE	# Loans	6
		\$ Approved	\$1,466,500
	FNB BANK	# Loans	1
		\$ Approved	\$75,000
	GATEWAY BANK & TRUST	# Loans	1
		\$ Approved	\$455,145
	GEORGIA CERTIFIED DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$962,000
	INNOVATIVE BANK	# Loans	2
		\$ Approved	\$30,000
	INTEGRA BANK, NATIONAL ASSOCIATION	# Loans	2
		\$ Approved	\$185,000
	MUTUAL OF OMAHA BANK	# Loans	1
		\$ Approved	\$565,000
NCB, FSB	# Loans	1	
	\$ Approved	\$640,000	
NORTHWEST GEORGIA BANK	# Loans	1	
	\$ Approved	\$100,000	
REGIONS BANK	# Loans	3	
	\$ Approved	\$528,500	
SOUTHEAST LOCAL DEVELOPMENT CORPORATION	# Loans	4	
	\$ Approved	\$1,607,000	
SUNTRUST BANK	# Loans	4	
	\$ Approved	\$129,200	
SUPERIOR FINANCIAL GROUP, LLC	# Loans	15	
	\$ Approved	\$165,000	
U.S. BANK NATIONAL ASSOCIATION	# Loans	1	
	\$ Approved	\$20,000	
WACHOVIA SBA LENDING, INC.	# Loans	1	
	\$ Approved	\$1,216,000	
HAMILTON # Loans			57
HAMILTON \$ Approved			\$10,839,645
HANCOCK	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$7,500
HANCOCK # Loans			1
HANCOCK \$ Approved			\$7,500
HARDEMAN	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	# Loans	1

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County Name	Lender Name	Data	Grand Total
HARDEMAN	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	\$ Approved	\$50,000
HARDEMAN # Loans			1
HARDEMAN \$ Approved			\$50,000
HARDIN	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	1
		\$ Approved	\$560,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	2
		\$ Approved	\$17,500
	TENNESSEE BUSINESS DEVELOPMENT CORPORATIO	# Loans	1
		\$ Approved	\$410,000
HARDIN # Loans			4
HARDIN \$ Approved			\$987,500
HAWKINS	BRANCH BANKING AND TRUST COMPANY	# Loans	2
		\$ Approved	\$168,000
	COMERICA BANK	# Loans	1
		\$ Approved	\$755,200
SUNTRUST BANK	# Loans	1	
	\$ Approved	\$35,000	
U.S. BANK NATIONAL ASSOCIATION	# Loans	1	
	\$ Approved	\$30,000	
HAWKINS # Loans			5
HAWKINS \$ Approved			\$988,200
HAYWOOD	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$5,000
HAYWOOD # Loans			1
HAYWOOD \$ Approved			\$5,000
HENDERSON	SUPERIOR FINANCIAL GROUP, LLC	# Loans	4
		\$ Approved	\$35,000
HENDERSON # Loans			4
HENDERSON \$ Approved			\$35,000
HENRY	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$12,500
	TENNESSEE BUSINESS DEVELOPMENT CORPORATIO	# Loans	1
		\$ Approved	\$100,000
HENRY # Loans			2
HENRY \$ Approved			\$112,500
HICKMAN	COMMUNITY WEST BANK, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$177,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$15,000
U.S. BANK NATIONAL ASSOCIATION	# Loans	1	
	\$ Approved	\$20,000	
UNITED CENTRAL BANK	# Loans	2	
	\$ Approved	\$1,058,000	
HICKMAN # Loans			5
HICKMAN \$ Approved			\$1,270,000
HOUSTON	FIRST STATE BANK	# Loans	1
		\$ Approved	\$1,650,000
	MOUNTAIN 1ST BANK & TRUST COMPANY	# Loans	1
		\$ Approved	\$700,000
SUPERIOR FINANCIAL GROUP, LLC	# Loans	1	
	\$ Approved	\$10,000	
HOUSTON # Loans			3
HOUSTON \$ Approved			\$2,360,000

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HUMPHREYS	SUPERIOR FINANCIAL GROUP, LLC	# Loans	2
		\$ Approved	\$15,000
	TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT	# Loans	1
		\$ Approved	\$700,000
HUMPHREYS # Loans			3
HUMPHREYS \$ Approved			\$715,000
JEFFERSON	BRANCH BANKING AND TRUST COMPANY	# Loans	3
		\$ Approved	\$180,700
JEFFERSON # Loans			3
JEFFERSON \$ Approved			\$180,700
KNOX	AREAWIDE DEVELOPMENT CORPORATION	# Loans	2
		\$ Approved	\$1,618,000
	BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$50,000
	BORREGO SPRINGS BANK, N.A.	# Loans	2
		\$ Approved	\$100,000
	BRANCH BANKING AND TRUST COMPANY	# Loans	3
		\$ Approved	\$680,000
	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$25,000
	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	3
		\$ Approved	\$1,289,000
	COMERICA BANK	# Loans	1
		\$ Approved	\$539,100
	COMMERCIAL BANK	# Loans	10
		\$ Approved	\$1,190,300
	COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	# Loans	6
		\$ Approved	\$2,562,000
	FIFTH THIRD BANK	# Loans	1
		\$ Approved	\$102,000
FIRST VOLUNTEER BANK OF TENNESSEE	# Loans	1	
	\$ Approved	\$625,000	
HOME LOAN INVESTMENT BANK, F.S.B.	# Loans	1	
	\$ Approved	\$595,000	
INNOVATIVE BANK	# Loans	7	
	\$ Approved	\$145,000	
JEFFERSON FEDERAL BANK	# Loans	7	
	\$ Approved	\$1,898,800	
MOUNTAIN 1ST BANK & TRUST COMPANY	# Loans	2	
	\$ Approved	\$3,300,000	
SUNTRUST BANK	# Loans	1	
	\$ Approved	\$20,000	
SUPERIOR FINANCIAL GROUP, LLC	# Loans	16	
	\$ Approved	\$145,000	
KNOX # Loans			65
KNOX \$ Approved			\$14,884,200
LAUDERDALE	FIRST STATE BANK	# Loans	1
		\$ Approved	\$675,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$5,000
LAUDERDALE # Loans			2
LAUDERDALE \$ Approved			\$680,000
LAWRENCE	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1

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LAWRENCE	SUPERIOR FINANCIAL GROUP, LLC	\$ Approved	\$5,000
LAWRENCE # Loans			1
LAWRENCE \$ Approved			\$5,000
LEWIS	THE HUNTINGTON NATIONAL BANK	# Loans	1
		\$ Approved	\$752,000
LEWIS # Loans			1
LEWIS \$ Approved			\$752,000
LINCOLN	HIGH TRUST BANK	# Loans	1
		\$ Approved	\$266,000
	U.S. BANK NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$10,000
	WACHOVIA SBA LENDING, INC.	# Loans	1
		\$ Approved	\$318,000
LINCOLN # Loans			3
LINCOLN \$ Approved			\$594,000
MADISON	COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	# Loans	1
		\$ Approved	\$293,000
	COMMUNITY WEST BANK, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$967,000
	FIDELITY BANK	# Loans	1
		\$ Approved	\$1,564,000
	FIRST SOUTH BANK	# Loans	4
		\$ Approved	\$772,400
	INNOVATIVE BANK	# Loans	1
		\$ Approved	\$25,000
	NEWTEK SMALL BUSINESS FINANCE, INC.	# Loans	1
		\$ Approved	\$107,500
	REGIONS BANK	# Loans	1
		\$ Approved	\$900,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	7
		\$ Approved	\$60,000
MADISON # Loans			17
MADISON \$ Approved			\$4,688,900
MARION	BORREGO SPRINGS BANK, N.A.	# Loans	1
		\$ Approved	\$25,000
	BUSINESS LOAN CENTER, LLC	# Loans	1
		\$ Approved	\$25,000
	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$50,000
MARION # Loans			3
MARION \$ Approved			\$100,000
MARSHALL	INNOVATIVE BANK	# Loans	2
		\$ Approved	\$40,000
MARSHALL # Loans			2
MARSHALL \$ Approved			\$40,000
MAURY	BORREGO SPRINGS BANK, N.A.	# Loans	1
		\$ Approved	\$303,000
	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$35,000
	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	1
		\$ Approved	\$1,714,700
	FIRST FARMERS AND MERCHANTS BANK	# Loans	4
		\$ Approved	\$647,000

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MAURY	INNOVATIVE BANK	# Loans	2
		\$ Approved	\$15,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	4
		\$ Approved	\$25,000
MAURY # Loans			13
MAURY \$ Approved			\$2,739,700
MCMINN	BORREGO SPRINGS BANK, N.A.	# Loans	1
		\$ Approved	\$25,000
	COMERICA BANK	# Loans	1
		\$ Approved	\$265,300
	COMMUNITY TRUST & BANKING COMPANY	# Loans	1
		\$ Approved	\$1,400,000
	INNOVATIVE BANK	# Loans	2
		\$ Approved	\$60,000
MCMINN # Loans			5
MCMINN \$ Approved			\$1,750,300
MCNAIRY	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$5,000
	TRUSTMARK NATIONAL BANK	# Loans	1
		\$ Approved	\$15,300
MCNAIRY # Loans			2
MCNAIRY \$ Approved			\$20,300
MONROE	AREAWIDE DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$232,000
	BORREGO SPRINGS BANK, N.A.	# Loans	1
		\$ Approved	\$50,000
	PLANTERS BANK, INC.	# Loans	1
		\$ Approved	\$67,500
MONROE # Loans			3
MONROE \$ Approved			\$349,500
MONTGOMERY	AMERICAN BUSINESS LENDING, INC.	# Loans	2
		\$ Approved	\$741,200
	BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	2
		\$ Approved	\$16,500
	COMERICA BANK	# Loans	1
		\$ Approved	\$285,500
	FIRST FEDERAL SAVINGS BANK	# Loans	7
		\$ Approved	\$822,000
	GEORGIA CERTIFIED DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$166,000
	GREENBANK	# Loans	1
		\$ Approved	\$28,500
	HERITAGE BANK	# Loans	1
		\$ Approved	\$648,000
	INNOVATIVE BANK	# Loans	2
\$ Approved		\$30,000	
MID-CUMBERLAND AREA DEVELOPMENT CORPORAT	# Loans	5	
	\$ Approved	\$1,787,000	
PLANTERS BANK, INC.	# Loans	2	
	\$ Approved	\$274,000	
REGIONS BANK	# Loans	1	
	\$ Approved	\$55,000	
SUPERIOR FINANCIAL GROUP, LLC	# Loans	8	

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County Name	Lender Name	Data	Grand Total
MONTGOMERY	SUPERIOR FINANCIAL GROUP, LLC	\$ Approved	\$62,500
	U.S. BANK NATIONAL ASSOCIATION	# Loans	6
		\$ Approved	\$360,500
	WACHOVIA BANK, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$150,000
MONTGOMERY # Loans			40
MONTGOMERY \$ Approved			\$5,426,700
MOORE	REDSTONE FCU	# Loans	1
		\$ Approved	\$82,000
MOORE # Loans			1
MOORE \$ Approved			\$82,000
MORGAN	BRANCH BANKING AND TRUST COMPANY	# Loans	2
		\$ Approved	\$120,000
MORGAN # Loans			2
MORGAN \$ Approved			\$120,000
OBION	CITIZENS DEPOSIT BANK	# Loans	1
		\$ Approved	\$170,000
	FIRST-CITIZENS NATIONAL BANK	# Loans	2
		\$ Approved	\$290,500
	GEORGIA CERTIFIED DEVELOPMENT CORPORATION	# Loans	1
	\$ Approved	\$416,000	
OBION # Loans			4
OBION \$ Approved			\$876,500
OVERTON	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$12,500
OVERTON # Loans			1
OVERTON \$ Approved			\$12,500
POLK	SOUTHEAST LOCAL DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$146,000
POLK # Loans			1
POLK \$ Approved			\$146,000
PUTNAM	COMMUNITY BANK OF THE CUMBERLANDS	# Loans	2
		\$ Approved	\$449,400
	GEORGIA CERTIFIED DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$465,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
	\$ Approved	\$15,000	
	U.S. BANK NATIONAL ASSOCIATION	# Loans	2
		\$ Approved	\$50,000
PUTNAM # Loans			6
PUTNAM \$ Approved			\$979,400
RHEA	CORNERSTONE COMMUNITY BANK	# Loans	2
		\$ Approved	\$564,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$5,000
RHEA # Loans			3
RHEA \$ Approved			\$569,000
ROANE	AREAWIDE DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$1,861,000
	SOUTHEAST LOCAL DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$1,695,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
	\$ Approved	\$12,500	

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ROANE	TENNESSEE BUSINESS DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$281,000
ROANE # Loans			4
ROANE \$ Approved			\$3,849,500
ROBERTSON	BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$15,000
	CAPITAL ONE, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$50,000
	SUNTRUST BANK	# Loans	1
		\$ Approved	\$120,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	4
		\$ Approved	\$27,500
	U.S. BANK NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$10,000
ROBERTSON # Loans			8
ROBERTSON \$ Approved			\$222,500
RUTHERFORD	AMERICAN SECURITY BANK & TRUST COMPANY	# Loans	1
		\$ Approved	\$461,440
	BANCO POPULAR NORTH AMERICA	# Loans	6
		\$ Approved	\$2,694,200
	BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	3
		\$ Approved	\$62,000
	BUSINESS LOAN CENTER, LLC	# Loans	1
		\$ Approved	\$428,400
	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	# Loans	2
		\$ Approved	\$100,000
	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	1
		\$ Approved	\$998,500
	COMPASS BANK	# Loans	1
		\$ Approved	\$334,300
	FIRST BANK	# Loans	2
		\$ Approved	\$145,000
	FLORIDA FIRST CAPITAL FINANCE CORPORATION, INC.	# Loans	1
		\$ Approved	\$2,170,000
	INNOVATIVE BANK	# Loans	1
		\$ Approved	\$15,000
INTEGRA BANK, NATIONAL ASSOCIATION	# Loans	2	
	\$ Approved	\$197,600	
MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	# Loans	3	
	\$ Approved	\$2,702,000	
MIDSOUTH BANK, N.A.	# Loans	1	
	\$ Approved	\$250,000	
PROVIDENCE BANK	# Loans	1	
	\$ Approved	\$300,000	
SHINHAN BANK AMERICA	# Loans	1	
	\$ Approved	\$380,000	
SMALL BUSINESS LOAN SOURCE, LLC	# Loans	1	
	\$ Approved	\$115,000	
SUNTRUST BANK	# Loans	1	
	\$ Approved	\$120,000	
SUPERIOR FINANCIAL GROUP, LLC	# Loans	13	
	\$ Approved	\$135,000	
U.S. BANK NATIONAL ASSOCIATION	# Loans	9	

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County Name	Lender Name	Data	Grand Total
RUTHERFORD	U.S. BANK NATIONAL ASSOCIATION	\$ Approved	\$789,500
RUTHERFORD # Loans			51
RUTHERFORD \$ Approved			\$12,397,940
SEQUATCHIE	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$12,500
SEQUATCHIE # Loans			1
SEQUATCHIE \$ Approved			\$12,500
SEVIER	AREAWIDE DEVELOPMENT CORPORATION	# Loans	2
		\$ Approved	\$1,835,000
	BANCO POPULAR NORTH AMERICA	# Loans	2
		\$ Approved	\$235,500
	BRANCH BANKING AND TRUST COMPANY	# Loans	5
		\$ Approved	\$1,985,000
	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	1
		\$ Approved	\$198,300
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	2
		\$ Approved	\$25,000
SEVIER # Loans			12
SEVIER \$ Approved			\$4,278,800
SHELBY	AREAWIDE DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$702,000
	BANCORPSOUTH BANK	# Loans	2
		\$ Approved	\$150,000
	BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	7
		\$ Approved	\$161,000
	BORREGO SPRINGS BANK, N.A.	# Loans	6
		\$ Approved	\$271,000
	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$50,000
	CAPITAL ONE, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$75,000
	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	2
		\$ Approved	\$747,800
	COMMUNITY WEST BANK, NATIONAL ASSOCIATION	# Loans	5
		\$ Approved	\$1,454,400
	FIRST STATE BANK	# Loans	1
		\$ Approved	\$550,000
	GEORGIA CERTIFIED DEVELOPMENT CORPORATION	# Loans	2
		\$ Approved	\$4,409,000
	INNOVATIVE BANK	# Loans	9
		\$ Approved	\$150,000
	LIVE OAK BANKING COMPANY	# Loans	1
		\$ Approved	\$720,000
	MEMPHIS AREA TEACHERS CU	# Loans	1
		\$ Approved	\$119,000
	PARAGON NATIONAL BANK	# Loans	1
		\$ Approved	\$110,000
	PREFERRED CAPITAL BIDCO, INC.	# Loans	1
		\$ Approved	\$367,500
	REGIONS BANK	# Loans	3
		\$ Approved	\$1,604,500
	RENASANT BANK	# Loans	1
		\$ Approved	\$400,000

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County Name	Lender Name	Data	Grand Total
SHELBY	SIX BRIDGES CAPITAL CORPORATION	# Loans	2
		\$ Approved	\$1,137,000
	SMALL BUSINESS LOAN SOURCE, LLC	# Loans	1
		\$ Approved	\$456,000
	SUNTRUST BANK	# Loans	3
		\$ Approved	\$1,070,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	52
		\$ Approved	\$415,000
	TELESIS COMMUNITY CU	# Loans	1
		\$ Approved	\$220,000
	TENNESSEE BUSINESS DEVELOPMENT CORPORATION	# Loans	2
		\$ Approved	\$1,412,000
SHELLBY	TRIUMPH BANK	# Loans	1
		\$ Approved	\$25,000
	U.S. BANK NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$1,800,000
	WACHOVIA BANK, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$100,000
	WACHOVIA SBA LENDING, INC.	# Loans	1
		\$ Approved	\$1,370,000
SHELLBY # Loans			110
SHELLBY \$ Approved			\$20,046,200
SULLIVAN	BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$10,000
	BANK OF TENNESSEE	# Loans	1
		\$ Approved	\$110,000
	BRANCH BANKING AND TRUST COMPANY	# Loans	2
SULLIVAN		\$ Approved	\$460,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	17
		\$ Approved	\$140,000
SULLIVAN # Loans			21
SULLIVAN \$ Approved			\$720,000
SUMNER	AMERICAN SECURITY BANK & TRUST COMPANY	# Loans	2
		\$ Approved	\$1,583,856
	BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$30,000
	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	2
		\$ Approved	\$1,753,000
	COMERICA BANK	# Loans	1
		\$ Approved	\$234,500
	COMMUNITY WEST BANK, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$141,400
	FIFTH THIRD BANK	# Loans	2
		\$ Approved	\$832,500
	FIRST STATE BANK	# Loans	2
		\$ Approved	\$1,061,900
SUMNER	NATIONAL CITY BANK	# Loans	1
		\$ Approved	\$10,500
	RIDGESTONE BANK	# Loans	1
		\$ Approved	\$1,600,000
	SOUTHEAST FINANCIAL FCU	# Loans	2
		\$ Approved	\$309,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	9

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County Name	Lender Name	Data	Grand Total
SUMNER	SUPERIOR FINANCIAL GROUP, LLC	\$ Approved	\$82,500
	U.S. BANK NATIONAL ASSOCIATION	# Loans	2
		\$ Approved	\$56,000
	VOLUNTEER STATE BANK	# Loans	1
		\$ Approved	\$70,000
SUMNER # Loans			27
SUMNER \$ Approved			\$7,765,156
TIPTON	COMMUNITY SOUTH BANK D.B.A COMMUNITY SOUTH	# Loans	1
		\$ Approved	\$300,000
	NEWTEK SMALL BUSINESS FINANCE, INC.	# Loans	1
		\$ Approved	\$150,000
	PNC BANK, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$170,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$10,000
	TENNESSEE BUSINESS DEVELOPMENT CORPORATION	# Loans	1
		\$ Approved	\$1,448,000
TIPTON # Loans			5
TIPTON \$ Approved			\$2,078,000
UNICOI	LIVE OAK BANKING COMPANY	# Loans	1
		\$ Approved	\$440,000
UNICOI # Loans			1
UNICOI \$ Approved			\$440,000
UNION	COMMERCIAL BANK	# Loans	1
		\$ Approved	\$40,000
UNION # Loans			1
UNION \$ Approved			\$40,000
VAN BUREN	FIRST VOLUNTEER BANK OF TENNESSEE	# Loans	1
		\$ Approved	\$332,000
	SUPERIOR FINANCIAL GROUP, LLC	# Loans	1
		\$ Approved	\$12,500
VAN BUREN # Loans			2
VAN BUREN \$ Approved			\$344,500
WARREN	BUSINESS LOAN CENTER, LLC	# Loans	1
		\$ Approved	\$12,000
	U.S. BANK NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$10,000
WARREN # Loans			2
WARREN \$ Approved			\$22,000
WASHINGTON	AREAWIDE DEVELOPMENT CORPORATION	# Loans	2
		\$ Approved	\$1,404,000
	BORREGO SPRINGS BANK, N.A.	# Loans	1
		\$ Approved	\$25,000
	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$15,000
	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	1
		\$ Approved	\$1,000,000
	STATE OF FRANKLIN BANCSHARES	# Loans	1
		\$ Approved	\$75,000
WASHINGTON # Loans			6
WASHINGTON \$ Approved			\$2,519,000
WEAKLEY	FIRST STATE BANK	# Loans	1
		\$ Approved	\$25,000

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County Name	Lender Name	Data	Grand Total
WEAKLEY # Loans			1
WEAKLEY \$ Approved			\$25,000
WILKINSON	DESOTO COUNTY BANK	# Loans	1
		\$ Approved	\$160,000
WILKINSON # Loans			1
WILKINSON \$ Approved			\$160,000
WILLIAMSON	AMERICAN SECURITY BANK & TRUST COMPANY	# Loans	3
		\$ Approved	\$2,599,217
	BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$35,000
	BRANCH BANKING AND TRUST COMPANY	# Loans	1
		\$ Approved	\$70,000
	BUSINESS LOAN CENTER, LLC	# Loans	1
		\$ Approved	\$25,000
	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$50,000
	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	2
		\$ Approved	\$843,000
	COMERICA BANK	# Loans	1
		\$ Approved	\$185,000
	COMMUNITY WEST BANK, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$264,000
	GREENBANK	# Loans	1
		\$ Approved	\$450,000
	HANMI BANK	# Loans	1
		\$ Approved	\$500,000
INSOUTH BANK	# Loans	1	
	\$ Approved	\$307,000	
SUNTRUST BANK	# Loans	4	
	\$ Approved	\$207,700	
SUPERIOR FINANCIAL GROUP, LLC	# Loans	7	
	\$ Approved	\$70,000	
U.S. BANK NATIONAL ASSOCIATION	# Loans	8	
	\$ Approved	\$170,000	
WACHOVIA SBA LENDING, INC.	# Loans	1	
	\$ Approved	\$600,000	
WILLIAMSON # Loans			34
WILLIAMSON \$ Approved			\$6,375,917
WILSON	BANK OF AMERICA, NATIONAL ASSOCIATION	# Loans	1
		\$ Approved	\$50,000
	BORREGO SPRINGS BANK, N.A.	# Loans	2
		\$ Approved	\$190,000
	CEDARSTONE BANK	# Loans	1
		\$ Approved	\$30,000
	CIT SMALL BUSINESS LENDING CORPORATION	# Loans	1
		\$ Approved	\$380,000
	FIRST BANK	# Loans	1
\$ Approved		\$15,000	
SUNTRUST BANK	# Loans	1	
	\$ Approved	\$20,000	
SUPERIOR FINANCIAL GROUP, LLC	# Loans	6	
	\$ Approved	\$45,000	
U.S. BANK NATIONAL ASSOCIATION	# Loans	3	

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County Name	Lender Name	Data	Grand Total
WILSON	U.S. BANK NATIONAL ASSOCIATION	\$ Approved	\$86,000
WILSON # Loans			16
WILSON \$ Approved			\$816,000
Total # Loans			843
Total \$ Approved			\$164,800,823